

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
JANUARY 15, 2013**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, January 15, 2013, at the City Hall at 7:00 p.m., the time and place for said meeting.

Those in attendance were the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Wilda Pounds, and Alderman Jeff Williams. Also, present were Daniel K. Tucker, City Attorney, Lavaile Shields, City Clerk, and several City employees and visitors. The meeting was called to order in open session by Mayor Eaton and a quorum was declared present.

The invocation was given by Attorney Daniel K. Tucker.

The pledge of allegiance was led by Alderman Wilda Pounds.

There first came on for consideration, the request to approve the consent agenda. The items on the consent agenda were as follows:

- (1) To approve the minutes of the January 2, 2013, board meeting;
- (2) To approve Jana Lindsey attending the clerk certification classes in Oxford, Mississippi on February 20 thru February 22, 2013, at the costs of \$200.00 for registration only;
- (3) To approve the American Red Cross Funds, in the amount of \$2,000.00.

Alderman Pounds made said motion to approve the items on the consent agenda, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

There next came before the Board, Trudy Featherston giving an update on the Booneville Main Street. She announced that there would be a Spring Festival on May 4, 2013, to be held in conjunction with the Hometown Heritage Day.

There next came on for discussion, Bobby Calton discussing the rental housing code.

There next came on for consideration, the opening of bids for depositories for 2013/2014. Alderman McCoy made a motion to table this matter, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to open bids for oil change services for the City of Booneville. Four (4) bids were received. Courtesy Chevrolet, AutoMax, Booneville Auto Sales, and G & C located in Booneville. G & C had the lowest bid of \$29.98 for an oil change, using synthetic oil for five (5) quarts, and an additional \$4.25 for all quarts over five (5). Alderman Pounds made a motion to approve said bid, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request by Rick Hare Plumbing, concerning dumping his septic tank in the sewer plant. Alderman McCoy made a motion that he be allowed to do so, and that he be charged \$20.00 per load. Alderman Pounds seconded said motion, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to pay the bond interest payment on the \$8,000,000 million bond, in the amount of \$146,745.25. Alderman McCoy made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve the gas rate at \$11.75 per MCF. Alderman Bolen made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to withdraw the posting for the utility manager's position. Alderman Bolen made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, David Moore reporting that the grinder at the Waste Treatment Plant had gone down, and they needed to repair this one or to buy a flexible bar screen, which would cost approximately \$124,000.00. David Moore would get more information and report back to the Board on this matter.

There next came on for consideration, the request to approve retiring Lewis Tynes service weapon to him, and to allow Michael Ramey to take this weapon off his inventory. Alderman Williams made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to send Ken Shackelford and Chris Shadburn, for recertification training as dispatchers in Corinth, Mississippi on January 21 and January 22, 2013. The costs would be \$200.00 each and it would be reimbursed by the State. Alderman Pounds made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the opening of the bids for the clean up of the property located at 717 Jacinto Road. Alderman Harold Eaton recused himself from this matter. Dustin Norris bid \$748.00, Larry Eaton bid \$840.00, Chris Johnson bid \$844.00, Burns Dozer bid \$790.00, Breedlove Brothers bid \$2,200.00, and Eddie Allen bid \$1,800.00. Alderman Williams made a motion to approve the low bid of Dustin Norris in the amount of \$748.00. Said motion was seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to re-zone property owned by Clayton Wildman and Cathy Dees from C-3 to A-1, with said property located on Hwy 45. Alderman Williams made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to approve opening an account for the fire code money. Alderman Pounds made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request to move \$4,454.35 to the Fire Code Fund Account. Alderman McCoy made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion carried.

There next came on for consideration, the request for the City to purchase an ad in the Booneville Baseball Program for \$50.00 for a half-page ad. Said ad would promote the City of

Booneville. Alderman Bolen made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

There next came on the Board Report. Alderman Pounds reported that last week there had been a gas leak out on Gaston Road. She wanted to thank everyone who was involved from the Gas Department, Street Department, and Police Department in making that repair.

Alderman McCoy requested that the City look into why the residents located on Pearl Daniel, Quail Run, and Deer Run did not internet service. Mayor Joe Eaton said he would look into this matter.

There next came on for consideration, the Mayor's Report. Mayor Eaton reported that City needed a policy concerning idle gas meters.

Next, Mayor Eaton reported that volunteers were being accepted to form a new Hardware Committee. If anyone is interested, there would be a meeting on Thursday, January 17, 2013, at 12:00.

There next came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman McCoy made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

While in closed session, it was determined that an executive session was needed. Alderman Pounds made a motion to go into executive session, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye," the motion carried.

Alderman McCoy made a motion to go back into open session, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion carried.

Back in open session, it was announced to the public, that a personnel matter was discussed, and no action was taken.

There next came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman Pounds made a motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion carried.

While inclosed session, it was determined that an executive session was needed. Alderman Bolen made a motion to go into executive session, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye," the motion carried.

Alderman Pounds made a motion to go back into open session, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion carried.

Back in open session, Mayor Eaton announced that a personnel matter was discussed, and that Wendall Yates would be promoted as Gas Utility Manager, Billy Spencer would be promoted to Water Utility Manager, and Janet Boren would be promoted to Office Utility Manager. Each would get a raise of \$420.00 a month, effective December 1, 2012, forward. Alderman McCoy made said motion, seconded by Alderman Williams, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Harold Eaton "Nay,"

Alderman McCoy "Aye,"

Alderman Pounds "Aye,"

Alderman Williams "Aye."

With a vote of four (4) for and one against, the motion carried.

There being no further business, Alderman Bolen made a motion to adjourn the meeting, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye", the motion unanimously carried.

JOE EATON, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK